

**PLANNING COMMISSION  
CITY OF RAMSEY  
COUNTY OF ANOKA  
STATE OF MINNESOTA**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY OF RAMSEY PLANNING COMMISSION  
FINDING THAT A MODIFICATION TO THE DEVELOPMENT PROGRAM  
FOR MUNICIPAL DEVELOPMENT DISTRICT NO. 1 AND A MODIFICATON  
TO TAX INCREMENT FINANCING PLANS FOR TAX INCREMENT  
FINANCING DISTRICT NO. 1 AND TAX INCREMENT FINANCING DISTRICT  
NO. 2 CONFORM TO THE GENERAL PLANS FOR THE DEVELOPMENT  
AND REDEVELOPMENT OF THE CITY.**

WHEREAS, the City Council for the City of Ramsey, Minnesota, (the "City") has proposed to adopt a Modification to the Development Program for Municipal Development District No. 1 (the "Development Program Modification") and a Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 1 and a Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 2 (the "TIF Plan Modifications) therefor (the Development Program Modification and the TIF Plan Modifications are referred to collectively herein as the "Modifications") and has submitted the Modifications to the City Planning Commission (the "Commission") pursuant to Minnesota Statutes, Section 469.175, Subd. 3, and

WHEREAS, the Commission has reviewed the Modifications to determine their conformity with the general plans for the development and redevelopment of the City as described in the comprehensive plan for the City.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Modifications conform with the general plans for the development and redevelopment of the City as a whole.

Dated: December 1, 2011

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Chair

ATTEST:

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Secretary